

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata - 700 001**

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June 5, 2018

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Scrip Code - 10029380

Dear Sirs,

Sub: Outcome of the Board Meeting held today i.e. 5th June, 2018 and disclosures under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 5th June, 2018, subject to the approval of the shareholders of the Company, re-appointed Smt. Sudha Somany as a Whole Time Director of the Company for a period of 3 years i.e. 26th June, 2018 to 25th June, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,
For Spotlight Vanijya Limited


(N. D. Maheshwari)
Director